IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF OREGON

PORTLAND DIVISION

PHILIP W. McCLURE,)	6: 10-cv-00020-PK
Petitioner,) }	
v.)	FINDINGS AND RECOMMENDATION
JEFF PREMO, Superintendent, Oregon State Penitentiary,)	FINDINGS AND RECOMMENDATION
Respondent.)	

Philip W. McClure SID #5072942 2605 State Street Salem, Oregon 97310-0505

Pro Se Petitioner

John R. Kroger
Attorney General
Kristen E. Boyd
Assistant Attorney General
Department of Justice
1162 Court Street NE
Salem, Oregon 97301

Attorneys for Respondent

PAPAK, Magistrate Judge.

Petitioner Philip W. McClure brings this habeas corpus action pursuant to 28 U.S.C. § 2254 challenging the Oregon Board of Parole and Post-Prison Supervision's ("Board") April 19, 2006 decision (Board Action Form ("BAF") #6) to defer his parole twenty-four months. For the reasons set forth below, the Petition for Writ of Habeas Corpus [3] should be denied, and Judgment should be entered dismissing this action with prejudice.

BACKGROUND

On June 15, 1979, McClure was convicted of Rape in the First Degree and sentenced to a 20-year term. Respondent's Exhibit 101. On February 14, 1983, while on parole, McClure was convicted of Rape in the First Degree, Sodomy in the First Degree, Kidnapping in the First Degree and Robbery in the First Degree. The court imposed four consecutive, indeterminate, 20-year sentences with 10year minimums, all to run consecutively with his 1979 20-year conviction. Id. On April 19, 2006, the Board held a hearing to determine whether to firm up McClure's previously projected release date or to extend it further. The Board deferred McClure's release date for 24 months and set a new projected release date of October Respondent's Exhibit 103, p. 4-5. 30, 2008.

McClure filed a timely administrative review request of BAF #6, but relief was denied. Respondent's Exhibit 103, pp. 13-15. He then filed a petition for judicial review, but the Oregon Court

of Appeals affirmed the Board's Order on Administrative Review without written opinion, and the Oregon Supreme Court denied review. McClure v. Board of Parole and Post-Prison Supervision, 229 Or. App. 740, 213 P.3d 875 (2009), rev. denied 347 Or. 348, 222 P.3d 29 (2009); Respondent's Exhibits 102-115.

On January 7, 2010, McClure filed this action. His grounds for relief are summarized as follows:

1. Ground One: The Board violated McClure's rights under the ex post facto clause when the Board itself made the finding that he suffered from a "severe emotional disturbance."

Supporting Facts: Under the law in effect at the time of McClure's conviction, only a psychiatrist or psychologist could make such a finding. In deferring his release date on the ground of severe emotional disturbance, the Board improperly applied a version or interpretation of the governing statute in effect after his crimes were committed.

2. Ground Two: The Board violated McClure's Due Process rights by acting beyond its authority and qualifications when it found that he suffered from a severe emotional disturbance.

Supporting Facts: Psychiatry and psychology are medical fields requiring a properly accredited education and licensing under relevant state law. Oregon state lawmakers expected qualified medical professionals to make diagnoses. Moreover, the Board's diagnosis was contrary to those of their own contracted psychologists.

3. Ground Three: The Board violated McClure's Due Process rights when it failed to follow its own administrative rules by failing to rule on the admissibility of challenged evidence.

Supporting Facts: Evaluations used in McClure's dangerous offender hearing related to his 1978 offense are inadmissible in any other proceeding. Moreover, use

- of a "Supplemental Investigation Report" containing excerpts from this dangerous offender hearing is unauthorized under state law. In addition, each time McClure appears before the Board, he is prejudiced by inclusion in the record of "unproven allegations of criminal offenses which [he] has neither been charged nor convicted of." Finally, the Board relies on inadmissible and/or irrelevant grievances filed during his incarceration for the 1978 conviction.
- 4. Ground Four: The Board violated McClure's Due Process rights when it failed to permit him to cross-examine their contracted psychologist and when the Board impermissibly attempted to elicit testimony from McClure regarding findings made by the psychologist.
 - Supporting Facts: McClure had a right to know exactly what evidence the psychologist used to make his finding of a personality disorder, particularly when his institutional record contradicted this finding and the psychologist failed to follow appropriate testing protocol. Moreover, any questions the Board had regarding the report could only be directed to the psychologist as McClure is not an expert in the field of psychology.
- 5. Ground Five: The Board violated McClure's Due Process rights when it failed to support its finding that he suffered from a "present and severe emotional disturbance that constitutes a danger to the health or safety of the community" with substantial or even some evidence. There was no evidence in the record to substantiate the Board's findings and no relevant medical or psychological diagnosis.
 - Supporting Facts: No qualified psychologist ever found McClure suffered from a severe emotional disturbance and his institutional record does not support such a finding.
- 6. Ground Six: As used by the Board, the term "severe emotional disturbance" is unconstitutionally vague.
 - Supporting Facts: The term is not defined in the relevant Oregon statutes and "inmates do not know what is expected in terms of conduct or rehabilitative efforts they must achieve." It allows the Board to use the standards in an arbitrary and/or discriminatory fashion towards prisoner.

Respondent asks the court to deny relief on the Petition because: (1) Ground One involves an interpretation of state law which is not cognizable in a federal habeas action; (2) Ground Two is procedurally defaulted, and the default is not excused; and (3) to the extent they were presented to the state courts, all Grounds were denied on the merits in state court decisions entitled to deference.

DISCUSSION

Merits

I. Standard of Review

An application for writ of habeas corpus shall not be granted unless adjudication of the claim in state court resulted in a decision that was: (1) "contrary to, or involved an unreasonable application of, clearly established Federal law, as determined by the Supreme Court of the United States," or (2) "based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding." 28 U.S.C. § 2254(d). A state court's findings of fact are presumed correct and the petitioner bears the burden of rebutting the presumption of correctness by clear and convincing evidence. 28 U.S.C. § 2254(e)(1).

A state court decision is "contrary to . . . clearly established precedent if the state court applies a rule that contradicts the governing law set forth in [the Supreme Court's]

cases" or "if the state court confronts a set of facts that are materially indistinguishable from a decision of [the Supreme] Court and nevertheless arrives at a result different from [that] precedent." Williams v. Taylor, 529 U.S. 362, 405-06 (2000). Under the "unreasonable application" clause, a federal habeas court may grant relief "if the state court identifies the correct legal principle from [the Supreme Court's] decisions, but unreasonably applies that principle to the facts of the prisoner's case." Id. at 413. The "unreasonable application" clause requires the state court decision to be more than incorrect or erroneous. Id. at 410. The state court's application of clearly established law must be objectively unreasonable. Id. at 409.

In conducting review, this Court must look to the last reasoned state-court decision. Van Lynn v. Farmon, 347 F.3d 735, 738 (9th Cir. 2003) (citing Franklin v. Johnson, 290 F.3d 1223, 1233 n. 3 (9th Cir. 2002)). When a state court does not articulate a rationale for its determination, a review of that court's application of clearly established law is difficult. "Federal habeas review is not de novo when the state court does not supply reasoning for its decision, but an independent review of the record is required to determine whether the state court clearly erred in its application of controlling federal law." Delgado v. Lewis, 223 F.3d 976, 982 (9th Cir. 2000) (citation omitted); see also Green v. Lambert, 288 F.3d 1081, 1088 (9th Cir. 2002) ("in such a case review

of the record is the only means of deciding whether the state court's decision was objectively reasonable").

II. Analysis

A. <u>Due Process Claims (Grounds Two through Five)</u>

As noted above, McClure contends the Board violated his constitutional right to due process when it: (1) acted beyond its authority and qualifications to find that he suffered from a "present and severe emotional disturbance that constitutes a danger to the health or safety of the community" (Ground Two); (2) failed to follow its own administrative rules regarding admissibility of challenged evidence (Ground Three); (3) failed to permit him to cross-examine the Board's contracted psychologist and impermissibly attempted to elicit testimony from McClure regarding findings made by the psychologist (Ground Four); and (4) failed to support its finding that he suffered from a "present and severe emotional disturbance that constitutes a danger to the health or safety of the community" with substantial or even some evidence (Ground Five).

With regard to Ground Two, which respondent also contends is procedurally defaulted, the Court finds, for the reasons set forth below, that this claim is without merit. Accordingly, it will not determine whether it was fairly presented to Oregon's state courts. See 28 U.S.C. § 2248(b)(2)("An application for writ of habeas corpus may be denied on the merits, notwithstanding the failure of the applicant to exhaust the remedies available in the courts of the State.").

^{7 -} FINDINGS AND RECOMMENDATION

The U.S. Supreme Court has held that where state law creates a liberty interest in parole, "the Due Process Clause requires fair procedures for its vindication—and federal courts will review the application of those constitutionally required procedures."

Swarthout v. Cooke, 131 S.Ct. 859, 862 (Jan. 24, 2011). However, the procedures required in the parole context are minimal and include: an opportunity to be heard, and provision of a statement of the reasons why parole was denied. Id. (citing Greenholtz v. Inmates of Neb. Penal and Correctional Complex, 442 U.S. 1, 16 (1979). The Court further held that "[b]ecause the only federal right at issue is procedural, the relevant inquiry is what process [the petitioner] received, not whether the state court decided the case correctly." Id. at 863.

Here, even assuming Oregon law creates a liberty interest in parole², McClure received at least the minimal amount of required process: He was provided with a copy of the examining psychologist's written report prior to the parole hearing, he was allowed to submit a seven-page document with exhibits to the Board in advance of his hearing summarizing information he believed weighed in his favor and challenging the legitimacy of both his

² Given, for the reasons below, the Court concludes McClure was afforded the protection due under <u>Cooke</u>, it need not decide whether Oregon law created a protected liberty interest in early release. <u>See Pedro v. Oregon Parole Bd.</u>, 825 F.2d 1396, 1398 (9th Cir. 1987) (conclusion that inmate received process due under prior Supreme Court decision on parole release relieved court of necessity of addressing existence of liberty interest).

^{8 -} FINDINGS AND RECOMMENDATION

psychological evaluation and the psychologist's report, he was allowed to make statements at his exit interview, and he was notified in writing of the reasons why his parole was denied. <u>See</u> Respondent's Exhibit 106: pp. 38-44; Transcript of Exit Interview, pp. 46-66; BAF #6, pp. 68-69.

Accordingly, on this Court's independent review of the record, McClure's due process claims (Grounds Two through Five) are denied.

B. Ex Post Facto Claim (Ground One)

In Ground One, McClure argues that the Board violated his right to be free from ex post facto punishment when it deferred his parole using harsher standards for release than those in effect at the time he committed his offenses. As McClure correctly notes, at the time of his crimes in 1982, the 1981 version of ORS 144.125(3) applied to his case. It provided, in part:

If a psychiatric or psychological diagnosis of present severe emotional disturbance such as to constitute a danger to the health or safety of the community has been made with respect to the prisoner, the board may order the postponement of the scheduled parole release until a specified future date.

In 1993, the Oregon legislature amended ORS 144.125(3) as follows:

If the board finds the prisoner has a mental or emotional disturbance, deficiency, condition or disorder predisposing the prisoner to the commission of a crime to a degree rendering the prisoner a danger to the health and safety of the community, the board may order the postponement of the scheduled parole release until a specified future date.

McClure contends that under the former ORS 144.125(3), the Board lacked authority to postpone his release without a diagnosis by a psychiatrist or psychologist that he suffered from a "present severe emotional disturbance." In addition, he contends the Board's reinterpretation of its authority under former ORS 144.125(3) violated his expost factorights.

Relevant to this issue, the Oregon Courts determined that a psychiatric or psychological diagnosis must provide the foundation for the Board's finding that an emotional disturbance is "present" and "severe." Christiansen v. Thompson, 176 Or. App. 54, 61, 31 P.3d 449 (2001) (emphasis added). However, the statute does not "require that a psychiatrist or psychologist recite the words 'severe emotional disturbance' when diagnosing the prisoner." Weider v. Armenakis, 154 Or. App. 12, 16, 959 P.2d 623 (1998), withdrawn July 13, 1998, reasoning re-adopted and reaffirmed Merril v. Johnson, 155 Or.App. 295, 964 P.2d 284 (1998); see also, Godleske v. Morrow, 161 Or.App. 523, 526-27, 984 P.2d 339 (1999) (adopting Weider holding for 1981 version of ORS 144.125(3)). Rather, "the statute contemplates that the Board consider all information properly before it, and not just psychiatric or psychological diagnosis, in reaching a conclusion about whether a prisoner suffers from a 'present severe emotional disturbance such as to constitute a danger to the health and safety of the community.'" Weider, 154 Or.App. at 17-18; see also, Davis v. Johnson, 156 Or. App. 391, 392, 967 P.2d 484 (1998) (ORS 144.125

"contemplates that the Board will consider all information properly before it, using data contained in physical, mental, and psychiatric examinations of prisoners, as well as from other relevant sources.")

In this case, the Board specifically noted that it "considered [the] matter under the laws in effect at the time of the commitment offense(s)". Respondent's Exhibit 102 at 29-30. Moreover, in making findings relative to McClure's release the Board considered Dr. Colistro's, a licensed psychologist, February 20, 2006 report and diagnosis, "coupled with all the information that the Board is considering." Id. Although Dr. Colistro did not specifically diagnose McClure with a "present severe emotional disturbance," his evaluation in conjunction with all the other information that the Board considered provided a foundation for the Board's conclusion. That is all that the 1981 version of ORS 144.125(3), as interpreted by the Oregon courts, requires.

Nevertheless, McClure additionally argues that at the time he committed his offenses in 1982 the Board had interpreted the statute to mandate a prisoner's release on parole absent a specific diagnosis by a Board-appointed psychiatrist or psychologist that the inmate suffered from a "severe emotional disturbance." Thus, comparing this previous interpretation of ORS 144.125(3)(1981) to the current interpretation discussed above, McClure suggests his term of incarceration increased.

The Ex Post Facto Clause of the United States Constitution prohibits states from enacting laws which, by retroactive operation, increase the punishment for a crime after its commission. Garner v. Jones, 529 U.S. 244, 250 (2000). A law violates the Ex Post Facto Clause if it: (1) "appl[ies] to events occurring before its enactment," Weaver v. Graham, 450 U.S. 24, 29 (1981); and (2) "produces a sufficient risk of increasing the measure of punishment attached to the covered crimes." Calif. Dep't. of Corr. v. Morales, 514 U.S. 499, 504 (1995). There is no Ex Post Facto violation if it "creates only the most speculative and attenuated risk of increasing the measure of punishment attached to the covered crimes." Id. at 513.

The relevant inquiry in cases involving parole is whether the amended rule creates a significant risk of prolonging a prisoner's incarceration. Garner, 529 U.S. at 251. As noted in Garner, however, whether retroactive application of a change in parole law violates the prohibition against ex post facto legislation "is often a question of particular difficulty when the discretion vested in a parole board is taken into account." Id. at 250. In determining whether a change in parole laws actually resulted in increased punishment, policy statements, along with actual practices of the Board, are important considerations. Id. at 256.

The Court notes that District Judge Anna J. Brown has previously considered an argument that application of the Board's revised interpretation of its authority under the 1981 version of

ORS 144.125(3) to postpone release on parole violated the Ex Post Facto Clause. See Everist v. Czerniak, 02-cv-00386-BR. Upon reviewing various Supreme Court and circuit decisions, Judge Brown concluded that there was no clearly established federal law addressing this issue. See Portley v. Grossman, 444 U.S. 1311 (1980); California Department of Corrections v. Morales, 514 U.S. 499 (1995); Garner, 529 U.S. at 251-52; see also Holquin v. Raines, 695 F.2d 372, 374 (9th Cir. 1982), cert. denied, 464 U.S. 896 (1983); Methany v. Hammonds, 216 F.3d 1307 (11th Cir. 2000), cert. denied, 531 U.S. 1196 (2001); Hamm v. Latessa, 72 F.3d 947, 956 n. 14 (1st Cir. 1995), cert. denied, 519 U.S. 856 (1996). Consequently, Judge Brown further concluded that the Oregon courts' decisions denying relief in Everist's case could be neither contrary to, nor and unreasonable application of, clearly established federal law.

The Court reaches the same conclusion here. The Oregon Court of Appeal's affirmance of the Board's 2006 parole denial was neither contrary to, nor an unreasonable application of, clearly established federal law because the Board's decision did not increase the punishment for McClure's crimes or alter the standards for determining parole eligibility after the commission of his crimes in 1982. Accordingly, his Ground One ex post facto claim is denied.

///

///

C. <u>Unconstitutionally Vague Term: "Present and Severe Emotional Disturbance" (Ground Six)</u>

During his administrative review process, McClure alleged that the term "severe emotional disturbance" relied on by the Board to deny his parole was overly broad and vague. Here, respondent contends the Ninth Circuit Court of Appeals settled this issue in Hess v. Board of Parole and Post-Prison Supervision when it found that pre-1993 ORS 144.125(3) was neither unconstitutionally vague on its face or as applied. 514 F.3d 909 (2008).

McClure concedes <u>Hess</u> may control this Court's disposition of his vagueness claim. Nevertheless, he maintains it was wrongly decided and raises it here to preserve the issue for appeal. In addition, McClure seeks to distinguish his case from <u>Hess</u> on the basis that, unlike the petitioner there, he successfully participated in prison programming, the two had different psychological diagnosis, the petitioner in <u>Hess</u> did not challenge his parole hearing for procedural deficiencies, and the holding in <u>Hess</u> is confined to the petitioner in that case. The Court is not persuaded by these arguments.

While McClure may disagree with <u>Hess</u>, this Court is bound by its holding. Moreover, the Court finds that the factors on which McClure relies to distinguish his case from <u>Hess</u> either do not bear

Notably, the challenged administrative rules, OAR 255-60-005940 and 255-060-0012(3)(a), contain the same allegedly vague language: "present severe emotional disturbance such as to constitute a danger to the health and safety of the community."

^{14 -} FINDINGS AND RECOMMENDATION

on the question of whether the term "present and severe emotional disturbance" is unconstitutionally vague or are not sufficient to support an "as applied" challenge. For example, given Dr. Colistro's diagnosis and conclusions as set forth in his February 20, 2006 report, McClure's contention that he and the petitioner in Hess had different diagnosis is not helpful. See Respondent's Exhibit 102 (Administrative Review Response dated September 13, 2006). Accordingly, McClure cannot demonstrate that the Oregon Court of Appeals' affirmance of the Board's denial of this claim was contrary to, or involved an unreasonable application of clearly established Federal law, as determined by the Supreme Court or that it was based on an unreasonable determination of the facts in light of the evidence presented in State court proceedings.

RECOMMENDATION

Based on the foregoing, the Petition for Writ of Habeas Corpus [3] should be DENIED, and judgment should enter DISMISSING this case with prejudice.

In addition, the district judge should certify that McClure has not made a substantial showing of the denial of a

⁴ Dr. Colistro's diagnosis included: No Mental of Emotional Disturbance under Axis 1; and Antisocial Personality Disorder under Axis II. The doctor also concluded that McClure's Axis II condition remained a severe one predisposing him to the commission of crimes rendering him a substantial threat to the health and safety of his community; "he is not yet amenable to supervision and treatment, but clearly has made and is continuing to make steady progress." Respondent's Exhibit 115, pp. 29-34.

^{15 -} FINDINGS AND RECOMMENDATION

constitutional right pursuant to 28 U.S.C. § 2253(c)(2). This case is not appropriate for appellate review.

SCHEDULING ORDER

The Findings and Recommendations will be referred to a district judge. Objections, if any, are due fourteen (14) days from service of the Findings and Recommendation. If no objections are filed, then the Findings and Recommendation will go under advisement on that date.

If objections are filed, then a response is due fourteen (14) days after being served with a copy of the objections. When the response is due or filed, whichever date is earlier, the Findings and Recommendation will go under advisement.

NOTICE

A party's failure to timely file objections to any of these findings will be considered a waiver of that party's right to de novo consideration of the factual issues addressed herein and will constitute a waiver of the party's right to review of the findings of fact in any order or judgment entered by a district judge. These Findings and Recommendation are not immediately

///

III

///

///

111

appealable to the Ninth Circuit Court of Appeals. Any notice of appeal pursuant to Rule 4(a)(1) of the Federal Rules of Appellate Procedure should not be filed until entry of judgment.

DATED this 15th day of May, 2012.

Paul Papak United States Magistrate Judge